

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaef7f5525ffbeb11537f8afe1ced085b914a97eb</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.503997799157866799 MATIC
	0.18 USD






Token	Balance
MATIC	0.496002200842133256 MATIC
	0.18 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Alcacor	6,000.000000000000000000 ALC
Inception	1 Incep
Subscription	1 SUB
NFTFactory	1 FACT
999 DAI	1 <a href="https://dai.blockwin.org">https://dai.blockwin.org</a>
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:17:09	<u>0xb67671245b9f70a74901</u> <u>e01087df7e678f194951ce</u> <u>c6e06e718e45621ffa2cd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-05 07:17:09	<u>0xb67671245b9f70a74901</u> <u>e01087df7e678f194951ce</u> <u>c6e06e718e45621ffa2cd8</u>	- 0.0012831861664124 88 MATIC  0.00 USD	✓
3	2023-12-05 07:17:09	<u>0xb67671245b9f70a74901</u> <u>e01087df7e678f194951ce</u> <u>c6e06e718e45621ffa2cd8</u>	- 0.0017691753224184 26 MATIC  0.00 USD	✓
4	2023-07-07 08:10:57	<u>0xad72c3dc6d550e428f16</u> <u>ab46930a11c8675f38b1b4</u> <u>6e10905a1ae11b86dc5324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 08:10:57	<u>0xad72c3dc6d550e428f16</u> <u>ab46930a11c8675f38b1b4</u> <u>6e10905a1ae11b86dc5324</u>	- 0.0015093770064674 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 08:10:57	<u>0xad72c3dc6d550e428f16</u> <u>ab46930a11c8675f38b1b4</u> <u>6e10905a1ae11b86dc5324</u>	- 0.0025871766572076 88 MATIC  0.00 USD	✓
7	2023-04-28 09:41:33	<u>0xd9c46493b14fa8d1ee1a</u> <u>1c2f0055d0e402f70a3c7e</u> <u>1249b1714fac90e35da1f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-28 09:41:33	<u>0xd9c46493b14fa8d1ee1a</u> <u>1c2f0055d0e402f70a3c7e</u> <u>1249b1714fac90e35da1f8</u>	- 0.0021828985938633 72 MATIC  0.00 USD	✓
9	2023-04-28 09:41:33	<u>0xd9c46493b14fa8d1ee1a</u> <u>1c2f0055d0e402f70a3c7e</u> <u>1249b1714fac90e35da1f8</u>	- 0.0160263509214932 20 MATIC  0.01 USD	✓
10	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 0.0723956859037013 79 MATIC  0.08 USD	✓
12	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 0.2858389012843791 10 MATIC  0.35 USD	✓
13	2023-02-02 13:33:04	<u>0xe970f2de35e42f216960</u> <u>b3e9bcf084e5e3a9518040</u> <u>dae5b1ec98580c09c0b3c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-02 13:33:04	<u>0xe970f2de35e42f216960</u> <u>b3e9bcf084e5e3a9518040</u> <u>dae5b1ec98580c09c0b3c5</u>	- 0.0047662488581548 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-02 13:33:04	<u>0xe970f2de35e42f216960</u> <u>b3e9bcf084e5e3a9518040</u> <u>dae5b1ec98580c09c0b3c5</u>	- 0.0160718021006530 97 MATIC  0.01 USD	✓
16	2023-02-02 13:30:16	<u>0xe9b98a68703a1b0645fb</u> <u>543e8cdfdb3f57baeccb33</u> <u>f034b476eee7ae43ec3de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-02 13:30:16	<u>0xe9b98a68703a1b0645fb</u> <u>543e8cdfdb3f57baeccb33</u> <u>f034b476eee7ae43ec3de0</u>	- 0.0186078108292715 25 MATIC  0.02 USD	✓
18	2023-02-02 13:30:16	<u>0xe9b98a68703a1b0645fb</u> <u>543e8cdfdb3f57baeccb33</u> <u>f034b476eee7ae43ec3de0</u>	- 0.0809591855138441 37 MATIC  0.10 USD	✓
19	2023-02-02 13:23:06	<u>0x07b4e638e7fe2c6f8e05</u> <u>49cbfdd997b61d92d49869</u> <u>0bcfbaae283af7217c8d88</u>	+ 1.0000000000000000 00 MATIC  1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:17:09	<u>0xb67671245b9f70a74901</u> <u>e01087df7e678f194951ce</u> <u>c6e06e718e45621ffa2cd8</u>	- 6.2199999999999997 51 DAI	✓
2	2023-10-06 16:44:28	<u>0x73e36009e7bafafd989e</u> <u>49dab3c87d33c410b1e113</u> <u>61c6131923fc274863eb33</u>	+ 0.5400000000000000 36 DAI	✓
3	2023-08-25 17:23:39	<u>0xa39f6fdef3268df31e7e</u> <u>29426381d0a4aad81dc7f6</u> <u>091b3dda1a58c530cff75d</u>	+ 5.6799999999999997 16 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-07 08:10:57	<u>0xad72c3dc6d550e428f16</u> <u>ab46930a11c8675f38b1b4</u> <u>6e10905a1ae11b86dc5324</u>	- 8.9000000000000003 55 DAI	✓
5	2023-07-06 03:49:49	<u>0x50ffb51ec903176c3777</u> <u>336eb7f4c30f65adb82491</u> <u>62e34ae0da9daf8fea8149</u>	+ 8.9000000000000003 55 DAI	✓
6	2023-04-28 09:41:33	<u>0xd9c46493b14fa8d1ee1a</u> <u>1c2f0055d0e402f70a3c7e</u> <u>1249b1714fac90e35da1f8</u>	- 52.289999999999999 147 DAI	✓
7	2023-04-05 20:47:49	<u>0x632a733df8f18a68e11e</u> <u>0a5370fd7f6cf7c50366cb</u> <u>1e9a880a80c7dbbb7a3607</u>	+ 52.289999999999999 147 DAI	✓
8	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	+ 6,000.000000000000 000000 ALC	✓
9	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 1,353.471999999999 979991 DAI	✓
10	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 39.807999999999999 829 DAI	✓
11	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 39.807999999999999 829 DAI	✓
12	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 59.712000000000003 297 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 79.61599999999999 659 DAI	✓
14	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 79.61599999999999 659 DAI	✓
15	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 99.51999999999996 021 DAI	✓
16	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 139.32800000000000 2956 DAI	✓
17	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	- 597.12000000000000 4547 DAI	✓
18	2023-02-02 13:22:44	<u>0xc9f8e49c152552e397d5</u> <u>6abefe7dfba78ace1f5a1a</u> <u>7143ceb30ff681021ac424</u>	+ 2,488.000000000000 000000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 13:45:22	<u>0x5c1f000ab464f6157b4f</u> <u>d6f1c41512c37bcff93868</u> <u>70a64068d17e9a1d2c521f</u>	+ 1 <a href="https://dai.blockw&lt;br/&gt;in.org">https://dai.blockw in.org</a>	✓
2	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07</u> <u>ca9eced33ba1654cfa58d5</u> <u>f6351654dce5b4764c3b49</u>	+ 1 SUB	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-02 13:33:30	<u>0x5d6d66f9d49e0a82fa07ca9eced33ba1654cfa58d5f6351654dce5b4764c3b49</u>	+ 1 FACT	✓
4	2023-02-02 13:30:16	<u>0xe9b98a68703a1b0645fb543e8cdfdb3f57baeccb33f034b476eee7ae43ec3de0</u>	+ 1 Incep	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:17:45	<u>0xc18f49aff57e05f39eebde142f4562a3aaab98f98c929740811f47a6fc3f29aa</u>	+ 1 2000usdt.net	✓
2	2023-12-05 07:17:21	<u>0x4fd102f4fd48d7e291dde2652c9a58468b1273c6d7ee4374e62897b578b5579e</u>	+ 1 1000usdc.org	✓
3	2023-11-10 15:32:39	<u>0xae6117960dd62831a7fe719e3e9b8641bf76bbc7f078cc7d4a0b0f1c03b5c2c9</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 15:00:01	<u>0xfcbace87da84f4f7f1e119c874297ccd24f892b50bfd5b4bfb62e6f7f970190a</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 15:22:41	<u>0x2974f70bfe0a6353949491fc23b1a88a1325038626c18f3ff6be8fb97ffa5764</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 04:10:22	<u>0x75efaae11b634084274da73b10519bb23cd02be9024d652022ecd2551930a079</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 07:19:00	<u>0xd2703c20e88f0743b717 a9243a10d6ee445a6cbc87 9b4a4d7bfaee8385c49f86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-07 05:14:31	<u>0xfcb59867c6b5f1f4def1 a0b5a4864d44a495d30ea7 31cd5864db771de0103b51</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:29:51	<u>0x2ac580b94c41c4ecd19d a31047e2b0fa6c6c311c2d a1cc967630b49c83d86675</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:04:33	<u>0x7fcbd345533972d45097 dd08c29241c0e56ada293b 735b95a761b56a2567fc1d</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 11:55:11	<u>0xaaab0716c4dd66fa97b1 3cb04c4f2680c7c388fd5d e6e66d6385b61b8c169d33</u>	+ 1 NFTVoucher	✓
12	2023-07-14 13:25:51	<u>0x581ed2b6006a0bd917ad 81d0260e98c86fdc6cd7ff bc6129c0704d983a21e263</u>	+ 1 ZODIAC	✓
13	2023-07-14 13:25:51	<u>0x581ed2b6006a0bd917ad 81d0260e98c86fdc6cd7ff bc6129c0704d983a21e263</u>	+ 1 ZODIAC	✓
14	2023-07-14 13:25:51	<u>0x581ed2b6006a0bd917ad 81d0260e98c86fdc6cd7ff bc6129c0704d983a21e263</u>	+ 1 ZODIAC	✓
15	2023-07-14 13:25:51	<u>0x581ed2b6006a0bd917ad 81d0260e98c86fdc6cd7ff bc6129c0704d983a21e263</u>	+ 1 ZODIAC	✓



#	Date & time	Transaction Id	Amount	
16	2023-07-14 13:25:51	<u>0x581ed2b6006a0bd917ad</u> <u>81d0260e98c86fdc6cd7ff</u> <u>bc6129c0704d983a21e263</u>	+ 1 ZODIAC	✓
17	2023-04-26 05:57:33	<u>0x1c2f398110abe77bbd78</u> <u>eaf0b04574b08f940bf500</u> <u>69cab63ccd9e63a94ee26c</u>	+ 1 ZODIAC	✓
18	2023-04-26 05:57:33	<u>0x1c2f398110abe77bbd78</u> <u>eaf0b04574b08f940bf500</u> <u>69cab63ccd9e63a94ee26c</u>	+ 1 ZODIAC	✓

\* USD values displayed at the time of transaction

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